

Meeting Minutes
BOARD OF DIRECTORS
Lakeshore Regional Entity
November 19, 2020 – 1:00 PM

WELCOME AND INTRODUCTIONS – Ms. Verduin

Ms. Verduin called the November 19, 2020 LRE Board meeting to order at 1:05PM.

ROLL CALL/CONFLICT OF INTEREST QUESTION – Ms. Verduin

In Attendance: Peg Driesenga, Matt Fenske, Patricia Gardner, Steven Gilbert, Jack Greenfield, Jacquie Johnson, Shaun Raleigh, Stevi Riel, Jay Roberts-Eveland, Stevi Riel, Ron Sanders, John Snider, Stan Stek, Jane Verduin

Absent: Mark DeYoung

No conflicts of interest were declared.

PUBLIC COMMENT

None.

CONSENT ITEMS:

LRE 20-73 Motion: To approve by consent the following item.

- November 19, 2020 Board of Directors meeting agenda
- October 15, 2020 Board of Directors meeting minutes

Moved: Matt Fenske

Support: Ron Sanders

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LEADERSHIP REPORTS

Reports are included in packet for information. Mr. Hofman suggests reading through the reports for operational updates.

CHAIRPERSON'S REPORT

Minutes from the November 11, 2020 Executive Committee meeting are included in the packet.

Mr. Stek updates:

- The contract committee made up of LRE (CEO, Board members) and CMH CEOs continue to work on the Beacon contract. The State has been notified that the Beacon contract will look different than it had previously.
 - The committee is working on the specific language and operational functions.

- The committee will meet with Beacon to review changes to the contract and discuss implementation. Meetings are scheduled in the next 2 weeks to begin the initial negotiations process.
- The contract will be brought to the Board for review and approval.

GOVERNANCE COMMITTEE

Minutes from the November 6, 2020 and November 13, 2020 Governance Committee meetings are included in the packet.

BEACON REPORT

Dr. Montieth Highlights:

- The number of services are increasing due to COVID.
- A regional issue discussed during regional COVID meetings is the limitation of staffing. There is a potential for sharing resources across the region, that will be discussed with MDHHS as the potential of Safe Harbor. Meanwhile the CMHs are doing incredible work under difficult circumstances.
- During a call, Allen Jansen commented on the outstanding work being done by the behavioral health system in the face of challenges during COVID.
- COVID testing is a challenge in some areas, which is an important element for staffing. Unfortunately, many staff are becoming infected in the community not at work. To get increased access to testing we are using all resources available. HW is working closely with the health department. Others are tapping into the hospital system.

ACTION ITEMS

LRE 20-74 Motion: To approve the re-appointment of Mathew Fenske as an LRE At-Large Board Member, representing Ottawa County

Moved: Steven Gilbert Support: Patricia Gardner

ROLL CALL VOTE - UNANIMOUS

MOTION CARRIED

LRE 20-75 Motion: To approve the LRE Board Slate of Officers as recommended by the LRE Governance Committee, listed below:

Chairperson – Mark DeYoung

Vice Chairperson – Stan Stek

Secretary – Jane Verduin

Moved: Ron Sanders Support: Matt Fenske

ROLL CALL VOTE – UNANIMOUS

MOTION CARRIED

LRE 20-76 Motion: To approve the FY21 LRE Financial Risk Management Plan

Moved: Jay Roberts Eveland Support: Ron Sanders
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 20-77 Motion: To approve the LRE FY210 Quality Assessment and Performance Improvement Program (QAPIP) Plan

Moved: Jack Greenfield Support: Jay Roberts Eveland
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

LRE 20-78 Motion: To approve the LRE Policy 2.8, Cash Management

Moved: Matt Fenske Support: Ron Sanders
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

FINANCIAL REPORT AND FUNDING DISTRIBUTION

FY2020 October Funds Distribution

Included in the Board packet for information.

LRE 20-79 Motion: To approve the FY2020 October Funds Distribution as presented

Moved: Jay Roberts Eveland Support: Stan Stek
ROLL CALL VOTE - UNANIMOUS
MOTION CARRIED

Statement of Activities as of 9/30/2020 and Variance Report-

Included in the Board packet for information.

- The Performance bonus has not yet been received. The final notice for the amount we will receive will be at the end of February or beginning of March (2021). The estimated amount that we had received from the state is \$1.9 million. LRE will not receive the full amount of the withhold due to some measurements not being completely met. The Performance bonus is specific to the LRE meeting certain metrics. Mr. Hofman will follow-up with any additional information.

Member Bucket Reports-

Included in the Board packet for information. Ms. Coleman highlights:

- Preliminary report on projected revenue for FY20 indicates that we are within \$60 thousand of state projections.
- LRE is awaiting the final expense amounts from the CMHs. These are due in February.

- The region will lapse \$4.3 million in unspent Direct Care Wage (DCW). These final amounts will be returned separately if unused.
- Mr. Stek comments that the amount that we have gained in surplus is very positive because historically this region has run a deficit. It is encouraging that LRE will be able to put funds into our ISF. The maximum amount allowable per the MDHHS/PIHP contract to be put into the ISF is 7.5%.

Action: LRE to send out the details of the performance bonus and the final score when that is published.

CEO REPORT

Included in the Board packet for information.

- Mr. Hofman and Mr. Riley continue to work together on transition positions. Mr. Riley is taking the lead on strategic issues i.e. Beacon and State contracts. Mr. Hofman is working on day-to-day operations. Target date for a complete transition of roles is in December.
- The CMHs have moved back to stage 1 because of the increase in COVID positive cases. The State is concerned about staffing at AFC home and are discussing strategies.
- The PIHPs are advocating to extend DCW increases through the next quarter.
- The region will have a \$2.3 million SUD BG reduction due to State error. LRE is reviewing alternatives to help ease the cut in funding and is discussing with MDHHS.
- If there are additional recommendations for items to focus on in the QAPIP, please send to Mr. Hofman for future consideration.
- BH System Reform at the state level has not gained ground but there is a consistent message that the mental health system should have more accountability. Mr. Jansen has commented that he would like to focus on better communication with advocates and individuals in the system. He would also like a more collaborative relationship between the State and the CMHs.
- N180 and Eric Miller, LRE Veteran Navigator have collaborated on a training emphasizing how Veterans can be better served.

BOARD MEMBER COMMENTS

None.

PUBLIC COMMENT

- Tracy Hamlet comments:
 - She would like to thank Mr. Hofman for discussing the Direct Care Wage issue. Ms. Hamlet comments that Direct Care staff make less than they would at Target, and this will make it difficult to keep staff, which is a large concern for providers.
 - She comments of the lack of funding being disbursed to provider in regard to the stability funding.

- She comments on continuing to focus on efficiencies that that do not create duplication when working with multiple CMHs.

UPCOMING LRE MEETINGS

- December 9, 2020 – LRE Executive Committee, 3:00 PM
- December 10, 2020 – Consumer Advisory Panel, 1:00 PM
- December 17, 2020 – LRE Executive Board Meeting, 1:00 PM

ADJOURN

Ms. Verduin adjourned the November 19, 2020 LRE Board of Directors meeting at 2:31 PM.

Mark DeYoung, Board Chair

Minutes respectfully submitted by:
Marion Dyga, Executive Assistant